

**COUNTY COUNCIL**

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**Council Services Division**  
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**MEMORANDUM**

July 21, 2022

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **JULY 20, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 20, 2022 Council Meeting:

**CONSENT CALENDAR:**

C 2022-155 Communication (07/05/2022) from the Mayor, transmitting for Council consideration and confirmation, the reappointment of John Latkiewicz to the Board of Ethics – Term ending 12/31/2024. ***(Received for the Record.)***

**COMMUNICATIONS:**

C 2022-156 Communication (06/27/2022) from the Director of Finance, requesting Council approval, to accept the terms contained in the Standard Terms & Conditions of the Trepp, Inc. contract for Real Property Assessments, to provide the County with data and analytics of appraisal data such as comparable property data, benchmarks, historical financials, appraised values, and property subtypes. ***(Approved.)***

C 2022-157 Communication (06/28/2022) from the Chief of Police, Deputy Chief of Police, and Elliott K. Ke, Assistant Chief, Patrol Services Bureau, requesting Council approval to receive and expend recurring State funds in the amount of \$201,306.00, which funds three (3) Emergency Services Dispatcher positions for the first quarter, with a total anticipated amount for the Fiscal Year of \$402,612.00, and approval to indemnify the State of Hawai'i, Department of Health, Emergency Medical Services & Injury Prevention System Branch, for the contracted period of July 1, 2022 to June 30, 2023. ***(Approved.)***

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C 2022-158 Communication (06/28/2022) from the Deputy Planning Director, requesting Council approval to receive and expend Federal/State funds for the Hawai'i Coastal Zone Management (CZM) Program in an amount up to \$354,947.00, and to indemnify the State of Hawai'i in accordance with the State of Hawai'i General Conditions (AG-008 103D) for administering the program. This reoccurring pass-through grant will be utilized to continue the implementation of the CZM Program on Kaua'i commencing July 1, 2022 to June 30, 2023 and be expended on salaries/wages, travel, equipment, and supplies for the CZM Program, specifically for the implementation and enforcement of the Special Management Area Rules and Regulations of the County of Kaua'i and Shoreline Setback provisions of Chapter 8, Kaua'i County Code 1987, as amended. **(Approved.)**

C 2022-159 Communication (07/05/2022) from the Housing Director, requesting Council approval to engage with Hawai'i Data Collaborative, to conduct a study of financial need and housing affordability on Kaua'i. The proposed project has an estimated value of \$40,000.00. **(Approved.)**

C 2022-160 Communication (07/07/2022) from the Chief of Police, Deputy Chief of Police, and Mark T. Ozaki, Acting Assistant Chief of Police, requesting Council approval to accept and expend Hawai'i High Intensity Drug Trafficking Area (HIDTA) Grant (Grant Award No. G21H10002A) funding from the Office of National Drug Control Policy, in an additional amount of \$2,500.00 for a new award total of \$144,100.00, to send three (3) officers to the statewide D.A.R.E. training on O'ahu, purchase prevention-related supplies, such as drug prevention videos and media, and conduct D.A.R.E. training in schools. **(Approved.)**

C 2022-161 Communication (07/08/2022) from the Acting County Engineer, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2022-886, As Amended, Relating To The Operating Budget Of The County Of Kaua'i, State Of Hawai'i, For the Fiscal Year July 1, 2022 Through June 30, 2023, By Revising The Amounts Estimated In The General Fund, for the transfer of Position No. 1202, Parks Project Manager to Project Manager, inclusive of salary and fringe benefits, from the Department of Parks & Recreation to the Department of Public Works, to unify the County's Project Managers under a single department. **(Received for the Record.)**

C 2022-162 Communication (07/12/2022) from Councilmember Evslin and Councilmember Kualii, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 8 (Comprehensive Zoning Ordinance), Chapter 12 (Building Code), And Chapter 13 (Electrical Code), Kaua'i County Code 1987, As Amended, Relating To Electric Vehicle Charging Infrastructure Requirements For Parking. **(Received for the Record.)**

**COMMITTEE REPORTS: APPROVED.**

**RESOLUTION:**

Resolution No. 2022-26 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF ETHICS (*John Latkiewicz*) **(Approved.)**

**BILLS FOR FIRST READING:**

Proposed Draft Bill (No. 2876) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2022-886, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Department of Public Works Project Manager Transfer - \$118,177.00*) **(Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for August 17, 2022, and referred to the Committee of the Whole.)**

Proposed Draft Bill (No. 2877) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8 (COMPREHENSIVE ZONING ORDINANCE), CHAPTER 12 (BUILDING CODE), AND CHAPTER 13 (ELECTRICAL CODE), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ELECTRIC VEHICLE CHARGING INFRASTRUCTURE REQUIREMENTS FOR PARKING **(Referred to the Planning Commission.)**

**BILLS FOR SECOND READING:**

Bill No. 2861 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTIONS 5A-3.4, 5A-6.1, 5A-6.4, 5A-12.1, 5A-12.3, 5A-12.7, AND 5A-12.8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES **(Approved.)**

Bill No. 2863 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 2 BETWEEN JULY 1, 2021 AND JUNE 30, 2025 **(Approved.)**

Bill No. 2864 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 3 BETWEEN JULY 1, 2021 AND JUNE 30, 2025 **(Approved.)**

Bill No. 2865 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 4 BETWEEN JULY 1, 2021 AND JUNE 30, 2025 **(Approved.)**

Bill No. 2866 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 11 BETWEEN JULY 1, 2021 AND JUNE 30, 2025 **(Approved.)**

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Bill No. 2867 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 13 BETWEEN JULY 1, 2021 AND JUNE 30, 2025 (*Approved.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)  
KCT CCs (*Via E-mail*)  
Council Services Staff (*Via E-mail*)